

Mackenzie Regional Waste Management Authority

MINUTES

Regular Meeting held April 30, 2003
High Level Council Chambers

Present:

Pat Kulscar	Councillor, MD Mackenzie #23
Wayne Thiessen	Councillor, MD Mackenzie #23
Kelly Drover	Mayor, Town of Rainbow Lake
Clark McAskile	Deputy Mayor, Town of High Level
Jerry Chomiak	Councillor, Town of High Level

Also Present:

Ron Pelensky	Director of Operations, Town of High Level
Jennifer Dyck	Landfill Operations, Town of High Level
Marco Bratt	Superintendent of Utilities, MD Mackenzie #23
Lauretta Jenkins	Planet Recycle

1.0 CALL TO ORDER

Chair Pat Kulscar called the meeting to order at 3:05 p.m.

2.0 ADOPTION OF AGENDA

Resolution No. 16-03

Moved by Councillor Chomiak

THAT the Agenda be adopted adding;
Item 6.4 MD Task Force Committee
Item 6.5 High Level Task Force Committee
Item 6.6 Acceptance of Free Soil

CARRIED

3.0 DELEGATIONS

4.0 ADOPTION OF MINUTES

Resolution 17-03

Moved by Deputy Mayor McAskile

THAT the Minutes of March 21, 2003 be amended as follow:

THAT item 6.1 Review of Commission Bylaw read “The draft Commission bylaws were reviewed clause by clause with changes to be submitted to the next meeting”

Resolution No. 18-03

Moved by Deputy Mayor McAskile

THAT the minutes of the Meeting March 21, 2003 be adopted as amended.

CARRIED

5.0 OLD BUSINESS

5.1 Update on Commission Status

Councillor Kulscar informed the Authority that in order for commission status to be attained the following will need to be included in the proposal; a name, the bylaws, the names of the first Board of Directors, agreements and the resolutions for each member municipality supporting commission status.

The name decided on by the committee was Mackenzie Regional Waste Management Commission.

The Authority will be able to submit the proposal once the Rainbow Lake Council passes a resolution in support of the change in status from Authority to Commission.

5.2 Update on Wasteco Agreement

The transition of the becoming a Commission has to occur before the Agreement with Wasteco can be signed. Discussed the urgency as they want to get started on construction of the cell.

6.0 NEW BUSINESS

6.1 Post Closure

Ron presented a report on post closure and final cover. Soil for a final cover may be an issue as we use all our soil for daily cover. Wasteco soil for daily cover could potentially alleviate that concern as we will be able to save soil from excavation of the cell for final cover.

6.2 Review of Draft Policies of Landfill Operation

reviewed and altered the following policies;

Policy O-7, Special Wastes. White Goods containing Freon

That policy statement read “The cost to remove Freon will be paid by the waste hauler.

That Background

- Tires
- Etc (please add the rest)

It was agreed that administration will bring forward the altered policies for adoption at the next meeting

6.3 Presentation of the Annual Mackenzie Regional Landfill Report

The Annual report was submitted to Alberta Environment in March 2003 as per the Mackenzie Regional Waste Management Authority Approval. Board Members were given a copy and asked to review it and ask any questions at the next meeting.

6.4 Municipal District of Mackenzie #23 Task Force

The MD has formed a task force to explore the feasibility of having a landfill in the La Crete area. The report they received from the M.D. Consultant said in about 10-15 years this could become feasible. The task force has two M.D. Members from this committee on it and will take these committee points of view forward.

6.5 Town Of High Level Task Force

The Town of High Level formed a task force examine issues such as recycling, Town's tipping fees and the Town's garbage bylaws.

6.6 Acceptance of Contaminant Free Soil

Resolution 19-03

Moved by Deputy Mayor McAskile

That a policy be drafted allowing clean fill into the Mackenzie Regional Waste Management Facility free of charge.

CARRIED

7.0 Date of Next Meeting

Next Landfill meeting be held June 13, 2003, at 9:00 am, at High Level Council Chambers.

8.0 Adjournment

Resolution 20-03

Moved by Councilor Chomiak

THAT the meeting be adjourned 4:32 pm.

CARRIED

Attached are Amended Policies

